



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD Thursday, April 8, 2021.

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Gunter	<u>P</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	Barker	<u>P</u>	Barry	<u>P</u>
	Brady	<u>P</u>	Guzzo	<u>P</u>
	Liddle	<u>P</u>	Nero	<u>P</u>

STAFF:

May (Village Mgr)	<u>P</u>	Parker (Finance Director)	<u>P</u>	Sylvester (Community Dev. Director)	<u>P</u>
Brainerd (HR Director)	<u>A</u>	McIntyre (Communications Director)	<u>P</u>	Liljeberg (I.T. Manager)	<u>P</u>
Chief Gunther (Police Dept.)	<u>P</u>	Dep Chief Thompson	<u>A</u>	Dep Chief Gruen (Police Dept.)	<u>A</u>
Chief Riley (Fire Dept.)	<u>P</u>	Mulhearn (Deputy Liquor Commissioner)	<u>A</u>	Richards (Deputy Clerk)	<u>A</u>
Ramsey (P.W. Director)	<u>P</u>	Mielcarski (Management Analyst)	<u>A</u>	Babyar (Communications)	<u>A</u>

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- No open forum requests.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES R=RECUSE

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BRADY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Thanked everyone who voted in the election yesterday. Talked about the situation regarding write-in candidates. When a candidate is a write-in candidate, we have to wait up to 10 days for the official results because the County has to manually count the ballots.
- We are still holding hybrid meetings.
- Asked Fire Chief Riley to give an update on COVID-19.
 - The positivity rate is going up. The hospitals are continuing to see more and more cases. We need to continue to social distance, wear face coverings, and wash our hands.
 - There have been 2,102 cases in Westmont and 75 total cases in the last 14 days.
- At this time, all community events that utilize public right of way are on hold and will remain on hold until State guidelines permit events that allow large community gatherings.
- The next Police Public Safety Committee meeting will be June 23rd at 9:00am.
- The Police Department is hosting a drug take back event and that is scheduled for April 24th from 10am - 2pm at both Police and Fire Department headquarters.
- The 100th Anniversary Committee updates:
 - Working on distributing 100th Anniversary flags to public agency buildings throughout the community.
 - Working on a history walk, which is expected to be completed in the Spring.
 - The committee has secured Dr. Jen Burisek as the writer and coordinator of a new CUSD201 written history.

- We will soon announce how the public can sign up to purchase a commemorative 100th Anniversary License Plate.

Village Clerk Szymski

- Brush, yard waste & compost programs began on April 5th.
- Free leaf pick up is the week of April 12 - 16. This is for leaves only and leaves must be in kraft paper bags.
- Happy Birthday to our attorney John Zemenak.

Trustee Nero

- Congratulations to our Mayor, Clerk and Trustees on being re-elected.
- Later tonight we are likely to award the contract for the North Washington Water Main replacement project.
- The Alley G reconstruction project went out for bid last week, which is for the alley south of the tracks behind the Holladay project.
- Next week the fence is going up at the train station depot for the start of the Addington Plaza project. It is expected to be completed in September and will be part of our 100th Anniversary Celebration.

Trustee Liddle

- Recapped the Administration / Finance Committee meeting held earlier in the evening.
 - Businesses and residents that are behind in their water payments were discussed.
 - There are many hair salons that are interested in coming downtown.
 - There are two restaurants that are modifying their ownership.
- The Budget workshop is scheduled for April 15 and the public is welcome to attend.
- You can sign up for the Village E-newsletter now online.
- The Westmont Special Events Group coordinated "Hoppin' Around Westmont Easter Egg Hunt". There were over 50 teams and almost 200 people participated. Participants looked throughout the community to find 100 hidden Easter Eggs and more. There were two teams with perfect scores. Congratulations to the Baldwin Family and the O'Connor family who tied for 1st place. Thank you to everyone who participated including our top sponsors.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be April 22nd at 4:30pm and that will be a hybrid meeting.

Trustee Barker

- Westmont First will have a meeting on April 19th at 6pm.
- Recapped the Environmental Improvement Committee meeting.
 - Discussed the mosquito abatement proposal with Clark.

- The committee is working on a single page flyer about solar power.
- 2,232 lbs of holiday lights were collected during our holiday lights recycling program.
- The River Sweep program is moving forward with scheduling an event on May 15th because it is outdoors.
- Storm Drain Stenciling is scheduled for June 5th this year. It is run in small groups and it is outside.
- Food scraps composting is a program that begins on April 5th. It is an optional program for residents.

Trustee Barry

- Gave an update on the ongoing Community Development that has been ongoing.
 - The elevator shafts are in at Quincy Street Station.
 - Vincitori's is under new ownership.
 - Moskov is up and running.
 - We encourage everyone to use our restaurants throughout the Village. Be sure to wash your hands, social distance, and use facemasks.
 - The medical facility on Ogden is very close to being up and running.
 - P & Z (Planning and Zoning Commission) is working with restaurants so they can have outdoor dining.
 - Curaleaf has their soft opening tomorrow and will do a ribbon cutting tentatively April 15th.

Trustee Brady

- No report.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There are no items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the corrected minutes of the Village Board meeting held **March 25, 2021**.

(B) FINANCE ORDINANCE #21: Dated **February 25, 2021** in the amount of **\$ 1,391,490.37**

(C) PURCHASE ORDERS



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21201914	Thomas Engineering	\$ 86,682.84
21201915	Thomas Engineering	79,886.32
21201916	Baxter & Woodman	74,500.00
21201917	R.W. Dunteman Company	50,000.00
21201918	DuPage Metropolitan Enforcement Group	21,320.00
21201919	WBK Engineering LLC	20,264.00
TOTAL OF PURCHASE ORDERS		\$ 332,833.16

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 1,724,323.53

(E) PROCLAMATION- NATIONAL TELECOMMUNICATORS WEEK

Board to consider a proclamation to declare April 11 - 17, 2021 as National Telecommunicators Week.

(F) PROCLAMATION- NATIONAL VOLUNTEER WEEK

Board to consider a proclamation to declare April 18 - 24, 2021 as National Volunteer Week.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #1

Ayes: Barker, Brady, Barry, Liddle, Nero, Guzzo

Nays: None

Absent: None

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) NO MOW TILL MOTHER'S DAY

Trustee Barker addressed the Board on this item.



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Motion by **Trustee Liddle** to consider a resolution approving the environmental improvement committee program to encourage residents to wait to mow the grass until mother's day.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #2

Ayes: Barker, Brady, Barry, Liddle, Nero, Guzzo

Nays: None

Absent: None

(3) MAYOR'S MONARCH BUTTERFLY PLEDGE

Trustee Barker addressed the Board on this item.

Motion by **Trustee Liddle** to consider a resolution accepting the Mayor's Monarch Pledge through the National Wildlife Federation.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #3

Ayes: Barker, Brady, Barry, Liddle, Nero, Guzzo

Nays: None

Absent: None

(4) AWARD OF BID PROPOSAL - 2021 N. WASHINGTON-OAKMONT LANE WATER MAIN IMPROVEMENT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance accepting the bid proposal from J. Congdon Sewer Service Inc. for the Village's 2021 N. Washington / Oakmont Ln. Water Improvement Project, and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #4

Ayes: Barker, Brady, Barry, Liddle, Nero, Guzzo

Nays: None

Absent: None

(5) INTERGOVERNMENTAL AGREEMENT - WESTMONT FIRE DEPARTMENT / SOUTH WESTMONT FIRE PROTECTION DISTRICT

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an Intergovernmental Agreement



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between the Village of Westmont and South Westmont Fire Protection District to provide fire and ambulance services commencing June 1, 2021, and ending May 31, 2023.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Barker, Brady, Barry, Liddle, Nero, Guzzo

Nays: None

Absent: None

(6) SURPLUS PROPERTY - WESTMONT FIRE DEPARTMENT

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance declaring miscellaneous Fire Department items, including a Pierce Fire Engine, as surplus property.

Seconded by **Trustee Brady** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Brady, Barry, Liddle, Nero, Guzzo

Nays: None

Absent: None

(7) SURPLUS PROPERTY - WESTMONT POLICE DEPARTMENT

Police Chief Gunther addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to declare certain outdated equipment as surplus Village Property.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Brady, Barry, Liddle, Nero, Guzzo

Nays: None

Absent: None

MISCELLANEOUS:

- A week from today there will be a budget workshop.
- Trustee Barker asked if the back up documentation will be available prior to the meeting.
 - Manager May reassured that the documents will be given out prior to the meeting.



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(8) ADJOURNMENT

Motion by **Trustee Liddle** to adjourn the meeting.
Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #8

Ayes: Brady, Barker, Barry, Liddle, Nero, Guzzo

Nays: None

Absent: None

MEETING ADJOURNED AT 6:40 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 22nd day of April, 2021